

CRIMINAL CASE COVER SHEET**U.S. DISTRICT COURT****Complete entire form****Place of Offense:**City TupeloCounty Lee

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AUG 26 2015

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF MISSISSIPPI**Related Case Information**Superseding Indictment No Case Number _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R20/R40 from District of _____

Related Criminal Case Number _____

Defendant InformationJuvenile: ☐ Yes ☒ No If yes, Matter to be sealed: ☐ Yes ☒ NoDefendant Name Quin Li

Alias Name _____

Address New York, NY 11220DOB 1987 SS# Unknown Sex Male Race Asian Nationality Chinese

Represented by: _____

Interpreter: ☐ Yes ☒ No List Language and/or dialect: _____**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ (Date) in _____ (Location)☐ Already in State Custody☐ On Pretrial Release**U.S.C. Citations**Total # of Counts 3 ☐ Petty ☐ Misdemeanor ☒ Felony

<u>Title & Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1 <u>18:371.F</u>	<u>Conspiracy to Defraud the U. S.</u>	<u>1</u>
Set 2 <u>18:1029A.F</u>	<u>Products/Traffics in Counterfeit Device</u>	<u>2, 3</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____

U.S. Attorney Information: AUSA Robert J. Mims Bar # 9913Date: 8-25-15Signature of AUSA Robert J. Mims**District Court Case Number:**

(To be entered by Clerk)

1:15 CR 102